



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MBC GROUP LIMITED**

*Company Number:* **05461014**



*Received for filing in Electronic Format on the:* **08/08/2007**

XHHLIRXM

---

*Company Details*

*Period Ending:* **24/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7420**

*Registered Office:  
Address:*

**2ND FLOOR 120 OLD BROAD  
STREET  
LONDON  
EC2N 1AR**

*Register of  
Members Address:*

**DAVENPORT LYONS  
30 OLD BURLINGTON  
STREET  
LONDON  
W1S**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ANDREW JAMES CURRIE**

*Address:* **LANSDOWNE  
GRAYSWOOD ROAD  
HASELMERE  
SURREY GU27 2BW**

---

*Director 1:*

*Name:* **PHILIP ANDREW JAMES  
CURRIE**

*Address:* **LANSDOWNE  
GRAYSWOOD ROAD  
HASELMERE  
SURREY GU27 2BW**

*Date of Birth:* **14/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

|                       |                           |                 |                         |
|-----------------------|---------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>GARETH HIRD</b>        | <i>Address:</i> | <b>WOODCOTE</b>         |
| <i>Date of Birth:</i> | <b>17/07/1970</b>         |                 | <b>WILMERHATCH LANE</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>EPSOM</b>            |
| <i>Occupation:</i>    | <b>CHARTERED SURVEYOR</b> |                 | <b>SURREY KT18 7EH</b>  |

---

*Director 3:*

|                       |                              |                 |                               |
|-----------------------|------------------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>ADRIAN CARL SOUTHGATE</b> | <i>Address:</i> | <b>THE WITTERINGS COMPTON</b> |
| <i>Date of Birth:</i> | <b>07/01/1968</b>            |                 | <b>MANOR</b>                  |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 | <b>HIGH STREET</b>            |
| <i>Occupation:</i>    | <b>SURVEYOR</b>              |                 | <b>COMPTON</b>                |
|                       |                              |                 | <b>BERKSHIRE RG20 6NJ</b>     |

---

*Director 4:*

|                       |                           |                 |                                 |
|-----------------------|---------------------------|-----------------|---------------------------------|
| <i>Name:</i>          | <b>MICHAEL ALLAN</b>      | <i>Address:</i> | <b>LITTLE ROWANS</b>            |
|                       | <b>THIRKETTLE</b>         |                 | <b>RIDGEWAY</b>                 |
| <i>Date of Birth:</i> | <b>14/09/1963</b>         |                 | <b>HIGH WYCOMBE</b>             |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>BUCKINGHAMSHIRE HP13 5BE</b> |
| <i>Occupation:</i>    | <b>CHARTERED BUILDING</b> |                 |                                 |
|                       | <b>SURVEYOR</b>           |                 |                                 |

---

*Director 5:*

|                       |                            |                 |                           |
|-----------------------|----------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>KEVIN IAN WHITEHEAD</b> | <i>Address:</i> | <b>64 PINWOOD AVENUE</b>  |
| <i>Date of Birth:</i> | <b>14/10/1957</b>          |                 | <b>CROWTHORNE</b>         |
| <i>Nationality:</i>   | <b>BRITISH</b>             |                 | <b>BERKSHIRE RG45 6RP</b> |
| <i>Occupation:</i>    | <b>CHARTERED SURVEYOR</b>  |                 |                           |

---

*Director 6:*

|                       |                         |                 |                              |
|-----------------------|-------------------------|-----------------|------------------------------|
| <i>Name:</i>          | <b>KEITH JOHN YOUNG</b> | <i>Address:</i> | <b>17 POPLAR FARM CLOSE</b>  |
| <i>Date of Birth:</i> | <b>13/03/1948</b>       |                 | <b>MILTON UNDER WYCHWOOD</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>CHIPPING NORTON</b>       |
| <i>Occupation:</i>    | <b>ARCHITECT</b>        |                 | <b>OXFORDSHIRE OX7 6LX</b>   |

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>950000</b>                  | <b>GBP950000</b>                                |
| <b>TOTALS</b>         | <b>950000</b>                  | <b>GBP950000</b>                                |

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 24/05/2007**

*Name:* **MARK BASEBY**

*Address:* **27 BAILEY ROAD  
COWLEY  
OXFORD OX4 3HU**

---

*Shareholding 2:*

**30000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ANDREW BISH**

*Address:* **5 PORCHESTER ROAD  
KINGSTON UPON THAMES KT1 3PW**

---

*Shareholding 3:*

**10000 ORDINARY Shares held as at 24/05/2007**

*Name:* **JOHN CONNOLLY**

*Address:* **18 PRIMEZONE MEWS  
16-17 HARINGEY PARK  
CROUCH END, LONDON N8 9JP**

---

*Shareholding 4:*

**100000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ALASTAIR DAVID CORMACK**

*Address:* **BROOKFIELD  
DRUMMOND TERRACE  
CRIEFF  
PERTHSHIRE PH7 4AN**

---

---

*Shareholding 5:*

**30000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ANTHONY COUMIDIS**

*Address:* **26 COVAL GARDENS  
EAST SHEEN  
LONDON SW14 7DG**

---

*Shareholding 6:*

**20000 ORDINARY Shares held as at 24/05/2007**

*Name:* **PAUL COWTON**

*Address:* **80 EDRIDGE ROAD  
CROYDON  
SURREY**

---

*Shareholding 7:*

**10000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ANDY CROOK**

*Address:* **92 GROVE ROAD  
WINDSOR  
BERKS SL4 1HS**

---

*Shareholding 8:*

**30000 ORDINARY Shares held as at 24/05/2007**

*Name:* **PHILLIP ANDREW JAMES CURRIE**

*Address:* **LANSDOWNE  
GRAYSWOOD ROAD  
HASELMERE  
SURREY GU27 2BW**

---

*Shareholding 9:*

**10000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ALLAN DAVIES**

*Address:* **27 PLOVERS RISE  
KEMPSEY  
WORCESTER WR5 3SA**

-----  
*Shareholding 10:*

**0 ORDINARY Shares held as at 24/05/2007**

*Name:* **IAN DIAS**

*Address:* **45 VICTORY ROAD  
WIMBLEDON  
LONDON SW19 1HW**

-----

*Shareholding 11:*

**50000 ORDINARY Shares held as at 24/05/2007**

*Name:* **PAUL ERNEST FLEMING**

*Address:* **40 STANMORE ROAD  
LONDON E11 3BU**

-----

*Shareholding 12:*

**30000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ZAKI GHIACY**

*Address:* **RIDGE END COTTAGE  
CRAWLEY RIDGE  
CAMBERLEY  
SURREY GU15 2AL**

-----

*Shareholding 13:*

**0 ORDINARY Shares held as at 24/05/2007**

*Name:* **HUGH JOHN CHARLES GRAVELLE**

*Address:* **255 VICTORIA ROAD  
LONDON N22 4HX**

-----

*Shareholding 14:*

**100000 ORDINARY Shares held as at 24/05/2007**

*Name:* **GARETH HIRD**

*Address:* **WOODCOTE  
WILMERHATCH LANE  
EPSOM  
SURREY KT18 7EH**

---

*Shareholding 15:*

**20000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ANDREW HOGG**

*Address:* **BEECH HOUSE  
10 NEW ROAD  
GEDDINGTON  
NORTHANTS NN14 1AT**

---

*Shareholding 16:*

**10000 ORDINARY Shares held as at 24/05/2007**

*Name:* **PETER O'ROURKE**

*Address:* **1 CHERRY TREE WAY  
WITNEY  
OXON OX28 1AQ**

---

*Shareholding 17:*

**30000 ORDINARY Shares held as at 24/05/2007**

*Name:* **ADRIAN CARL SOUTHGATE**

*Address:* **THE WITTERINGS  
COMPTON MANOR, HIGH STREET  
COMPTON  
BERKSHIRE RG20 6NJ**

---

*Shareholding 18:*

**10000 ORDINARY Shares held as at 24/05/2007**

*Name:* **JULIAN SYMONS**

*Address:* **FLAT 3 272 TRINITY ROAD  
WANDSWORTH  
LONDON SW18 3RQ**

---

*Shareholding 19:*

**250000 ORDINARY Shares held as at 24/05/2007**

*Name:* **MICHAEL ALLAN THIRKETTLE**

*Address:* **LITTLE ROWANS  
RIDGE WAY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5BE**

---

*Shareholding 20:*

**100000 ORDINARY Shares held as at 24/05/2007**

*Name:* **KEVIN IAN WHITEHEAD**

*Address:* **64 PINWOOD AVENUE  
CROWTHORNE  
BERKS RG45 6RP**

---

*Shareholding 21:*

**100000 ORDINARY Shares held as at 24/05/2007**

*Name:* **KEITH JOHN YOUNG**

*Address:* **17 POPLAR FARM CLOSE  
MILTON UNDER WYNCHWOOD  
CHIPPING NORTON  
OXON OX7 6LX**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**